

UNITED STATES DISTRICT COURT

Date Filed: 11/08/2018
Date Terminated: 05/15/2019
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Jurisdiction: Diversity

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V.

Defendant

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Defendant

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doing business as
Meridian Global

represented by **Prashanth Chennakesavan**
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Bernie E Hauder
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Joedat H Tuffaha

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 11/08/2018 | <u>1</u> | COMPLAINT Receipt No: 0973-22718085 – Fee: \$400, filed by Plaintiff Matthew Pliskin. (Attorney Ahmed Jinnah added to party Matthew Pliskin(pty:pla))(Jinnah, Ahmed) (Entered: 11/08/2018) |
| 11/08/2018 | <u>2</u> | CIVIL COVER SHEET filed by Plaintiff Matthew Pliskin. (Jinnah, Ahmed) (Entered: 11/08/2018) |
| 11/08/2018 | <u>3</u> | Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening) <u>1</u> filed by Plaintiff Matthew Pliskin. (Jinnah, Ahmed) (Entered: 11/08/2018) |
| 11/08/2018 | <u>4</u> | NOTICE of Interested Parties filed by Plaintiff Matthew Pliskin, identifying ICPW Nevada Trust. (Jinnah, Ahmed) (Entered: 11/08/2018) |
| 11/09/2018 | <u>5</u> | NOTICE OF ASSIGNMENT to District Judge Consuelo B. Marshall and Magistrate Judge Alka Sagar. (jtil) (Entered: 11/09/2018) |
| 11/09/2018 | <u>6</u> | 21 DAY Summons Issued re Complaint (Attorney Civil Case Opening) <u>1</u> as to Defendants DRG Strategic, LLC, Robert Goldstein. (jtil) (Entered: 11/09/2018) |
| 11/13/2018 | <u>7</u> | ORDER RETURNING CASE FOR REASSIGNMENT by Judge Consuelo B. Marshall. ORDER case returned to the Clerk for random reassignment pursuant to General Order 16-05. Case randomly reassigned from Judge Consuelo B. Marshall to Judge Fernando M. Olguin for all further proceedings. The case number will now reflect the initials of the transferee Judge 2:18-cv-09491 FMO(ASx). (rn) (Entered: 11/13/2018) |
| 11/29/2018 | <u>8</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. This matter has been assigned to District Judge Fernando M. Olguin. The Court refers counsel to the Court's Initial Standing Order found on the Court's Website under Judge Olguin's Procedures and Schedules. Please read this Order carefully.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 11/29/2018) |
| 12/04/2018 | <u>9</u> | PROOF OF SERVICE Executed by Plaintiff Matthew Pliskin, upon Defendant DRG Strategic, LLC served on 11/26/2018, answer due 12/17/2018; Robert Goldstein served on 11/26/2018, answer due 12/17/2018. in compliance with Federal Rules of Civil Procedure by substituted service at business address and by also mailing a copy.Original Summons NOT returned. <i>Proof of Service of Summons in a Civil Action, Complaint, Civil Cover Sheet, Certification and Notice of Interested Parties, and Order Returning Case for Reassignment</i> (Jinnah, Ahmed) (Entered: 12/04/2018) |
| 12/05/2018 | <u>10</u> | APPLICATION of Non-Resident Attorney Andrew T. Solomon to Appear Pro Hac Vice on behalf of Plaintiff Matthew Pliskin (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-22846484) filed by Plaintiff Matthew Pliskin. (Attachments: # <u>1</u> Proposed Order) (Jinnah, Ahmed) (Entered: 12/05/2018) |
| 12/07/2018 | <u>11</u> | ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Fernando M. Olguin: GRANTING <u>10</u> Non-Resident Attorney Andrew T. Solomon APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff, designating Ahmed R. Jinnah as local counsel. (lt) (Entered: 12/10/2018) |
| 01/08/2019 | <u>12</u> | (IN CHAMBERS) ORDER TO SHOW CAUSE by Judge Fernando M. Olguin. Response to Order to Show Cause due by 1/15/2019. (vdr) (Entered: 01/08/2019) |
| 01/14/2019 | <u>13</u> | STIPULATION Extending Time to Answer the complaint as to DRG Strategic, LLC answer now due 1/16/2019; Robert Goldstein answer now due 1/16/2019, re Complaint (Attorney Civil Case |

Opening) filed by Plaintiff Matthew Pliskin (Jinnah, Ahmed) (Entered: 01/14/2019)

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| 01/14/2019 | <u>14</u> | RESPONSE filed by Plaintiff Matthew Pliskin to Order to Show Cause <u>12</u> <i>Response to (In Chambers) Order to Show Cause Re: Dismissal Re: Lack of Prosecution</i> (Attachments: # <u>1</u> Declaration of Nathan B. Roberts)(Jinnah, Ahmed) (Entered: 01/14/2019) |
| 01/16/2019 | <u>15</u> | NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction filed by Defendants DRG Strategic, LLC, Robert Goldstein. Motion set for hearing on 2/14/2019 at 10:00 AM before Judge Fernando M. Olguin. (Attachments: # <u>1</u> Declaration of Robert Goldstein, # <u>2</u> Proposed Order) (Attorney Joedat H Tuffaha added to party DRG Strategic, LLC(pty:dft), Attorney Joedat H Tuffaha added to party Robert Goldstein(pty:dft)) (Tuffaha, Joedat) (Entered: 01/16/2019) |
| 01/16/2019 | <u>16</u> | CERTIFICATE of Interested Parties filed by Defendants DRG Strategic, LLC, Robert Goldstein, (Tuffaha, Joedat) (Entered: 01/16/2019) |
| 01/18/2019 | <u>17</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. The Order to Show Cause <u>12</u> is hereby discharged. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 01/18/2019) |
| 01/18/2019 | <u>18</u> | ORDER SETTING SCHEDULING CONFERENCE by Judge Fernando M. Olguin. Scheduling Conference set for 2/28/2019 at 10:00 AM before Judge Fernando M. Olguin. (vdr) (Entered: 01/18/2019) |
| 01/24/2019 | <u>19</u> | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction <u>15</u> <i>Plaintiff's Memorandum in Opposition to Defendants' Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Plaintiff Matthew Pliskin. (Jinnah, Ahmed) (Entered: 01/24/2019) |
| 01/24/2019 | <u>20</u> | DECLARATION of Matthew A. Pliskin in Opposition to NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction <u>15</u> <i>Declaration of Matthew A. Pliskin In Support of Plaintiff's Memorandum in Opposition to Defendants' Motion to Dismiss for Lack of Personal Jurisdiction</i> filed by Plaintiff Matthew Pliskin. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Jinnah, Ahmed) (Entered: 01/24/2019) |
| 01/25/2019 | <u>21</u> | NOTICE OF LODGING filed <i>Notice of Lodging [Proposed] Order on Defendant's Motion to Dismiss Plaintiff's Complaint</i> re MEMORANDUM in Opposition to Motion, <u>19</u> (Attachments: # <u>1</u> Proposed Order)(Jinnah, Ahmed) (Entered: 01/25/2019) |
| 01/28/2019 | <u>22</u> | APPLICATION of Non-Resident Attorney Nathan B. Roberts to Appear Pro Hac Vice on behalf of Plaintiff Matthew Pliskin (Pro Hac Vice Fee – \$400 Fee Paid, Receipt No. 0973-23109389) filed by Plaintiff Matthew Pliskin. (Attachments: # <u>1</u> Proposed Order) (Jinnah, Ahmed) (Entered: 01/28/2019) |
| 01/31/2019 | <u>23</u> | REPLY in Support of Motion NOTICE OF MOTION AND MOTION to Dismiss for Lack of Jurisdiction <u>15</u> filed by Defendants DRG Strategic, LLC, Robert Goldstein. (Tuffaha, Joedat) (Entered: 01/31/2019) |
| 01/31/2019 | <u>24</u> | ORDER ON APPLICATION OF NON-RESIDENT ATTORNEY TO APPEAR IN A SPECIFIC CASE PRO HAC VICE by Judge Fernando M. Olguin: GRANTING <u>22</u> Non-Resident Attorney Nathan B. Roberts APPLICATION to Appear Pro Hac Vice on behalf of Plaintiff, designating Ahmed R. Jinnah as local counsel. (lt) (Entered: 02/01/2019) |
| 02/05/2019 | <u>25</u> | APPLICATION of Non-Resident Attorney Bernie E. Hauder to Appear Pro Hac Vice on behalf of Defendants DRG Strategic, LLC, Robert Goldstein (Pro Hac Vice Fee – \$400.00 Previously Paid on 2/5/2019, Receipt No. 26F7Q12A) filed by Defendants DRG Strategic, LLC, Robert Goldstein. (Attachments: # <u>1</u> Proposed Order) (Tuffaha, Joedat) (Entered: 02/05/2019) |
| 02/06/2019 | <u>26</u> | ORDER by Judge Fernando M. Olguin: Granting Application of Non-Resident Attorney Bernie E. Hauder to Appear Pro Hac Vice on behalf of Defendant Robert Goldstein and DRG Strategic, LLC, |

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| 02/11/2019 | <u>27</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Motion to Dismiss <u>15</u> is taken off the 2/14/2019 calendar and placed under submission. No appearances are required on 2/14/2019. An order with the court's ruling will issue.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 02/11/2019) |
| 02/11/2019 | <u>28</u> | MINUTE ORDER IN CHAMBERS RE: BRIEFING by Judge Fernando M. Olguin. *See order for deadlines and requirements.* (vdr) (Entered: 02/11/2019) |
| 02/14/2019 | <u>29</u> | JOINT REPORT Rule 26(f) Discovery Plan ; estimated length of trial 5 days, filed by Plaintiff Matthew Pliskin.. (Roberts, Nathan) (Entered: 02/14/2019) |
| 02/18/2019 | <u>30</u> | BRIEF filed by defendants DRG Strategic, LLC, Robert Goldstein. <i>Brief re: Transfer to N.D. Tex.</i> regarding Minutes of In Chambers Order/Directive – no proceeding held <u>28</u> . (Chennakesavan, Prashanth) (Entered: 02/18/2019) |
| 02/18/2019 | <u>31</u> | MEMORANDUM of Points and Authorities in Opposition to <i>Transfer</i> Re: Minutes of In Chambers Order/Directive – no proceeding held <u>28</u> (Attachments: # <u>1</u> Declaration of Nathan B. Roberts, # <u>2</u> Proposed Order Regarding Transfer)(Roberts, Nathan) (Entered: 02/18/2019) |
| 02/21/2019 | <u>32</u> | STIPULATION to Continue Scheduling Conference from February 28, 2019 to March 21, 2019 filed by Plaintiff Matthew Pliskin. (Attachments: # <u>1</u> Proposed Order Continuing Scheduling Conference)(Roberts, Nathan) (Entered: 02/21/2019) |
| 02/22/2019 | <u>33</u> | ORDER CONTINUING SCHEDULING CONFERENCE <u>32</u> by Judge Fernando M. Olguin. The scheduling conference in this matter previously set for February 28, 2019 at 10:00 am shall be continued to March 21, 2019 at 10:00 am. (iv) (Entered: 02/22/2019) |
| 02/25/2019 | <u>34</u> | BRIEF filed by Defendants DRG Strategic, LLC, Robert Goldstein. regarding Brief (non–motion non–appeal) <u>30</u> . (Tuffaha, Joedat) (Entered: 02/25/2019) |
| 02/25/2019 | <u>35</u> | RESPONSE filed by Plaintiff Matthew Pliskinto Brief (non–motion non–appeal) <u>30</u> <i>re Transfer of Action to N.D. Tex.</i> (Roberts, Nathan) (Entered: 02/25/2019) |
| 03/14/2019 | <u>36</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Scheduling Conference is hereby continued for hearing to 4/18/2019 at 10:00 AM before Judge Fernando M. Olguin. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 03/14/2019) |
| 04/02/2019 | <u>37</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Scheduling Conference is hereby continued for hearing to 5/2/2019 at 10:00 AM before Judge Fernando M. Olguin. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 04/02/2019) |
| 04/25/2019 | <u>38</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Scheduling Conference is hereby continued for hearing to 5/16/2019 at 10:00 AM before Judge Fernando M. Olguin. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vv) (Entered: 04/25/2019) |
| 05/13/2019 | <u>39</u> | TEXT ONLY ENTRY by Chambers of Judge Fernando M. Olguin. On the court's own motion, the Scheduling Conference is hereby continued to 5/30/2019 at 10:00 AM before Judge Fernando M. Olguin. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (vdr) TEXT ONLY ENTRY (Entered: 05/13/2019) |
| 05/15/2019 | <u>40</u> | ORDER TRANSFERRING ACTION by Judge Fernando M. Olguin. The Clerk shall transfer this case forthwith to the United States District Court for the Northern District of Texas. See 28 U.S.C. |

